

Ritco Logistics Limited

Date: 04th September, 2024

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Intimation pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015-Appointment of CFO

The Board of Directors of the company at its meeting held today, inter alia approved:

1. Given the resignation of company's CFO Mr. Gautam Mukherjee, the board has proposed the appointment of Mr. Man Mohan Pal Singh Chadha as the Interim Chief Financial Officer (CFO) of the Company until the permanent appointment is done. Accordingly, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee (NRC), has approved the appointment of Mr. Man Mohan Pal Singh Chadha as an Interim Chief Financial Officer (CFO) of the Company effective from 4th September 2024.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-Po-D1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure A**.

Thanking You,

Yours Faithfully
For **Ritco Logistics Limited**

Gitika Arora
Company Secretary and Compliance Officer



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Regd. Office: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Appointment of CFO

Particulars	Details
Name	Mr. Man Mohan Pal Singh Chadha
Reason for change viz. appointment	Appointment as Interim Chief Financial Officer (CFO) of the Company
Date of appointment & term of appointment	With effect from September 4, 2024
Brief Profile	<p>He is one of the founding promoters of our Company. He holds a Bachelor's degree in Commerce from Delhi University. Mr. Man Mohan Pal Singh Chadha is a First -Generation entrepreneur and has over 25 years of experience in the field of Transportation and Logistics.</p> <p>He is currently responsible for supervising and overlooking finance as well as legal matters of our Company.</p>
Disclosure of relationship between directors	Nil